

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
November 16, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency/Council members House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Loan To Habitat For Humanity For Acquisition Of 822-824 East Canon Perdido Street (660.04/9)

That Council and the Redevelopment Agency Board take the following actions:

- A. That the Agency Board approve an acquisition loan of \$925,000 of Redevelopment Agency Housing Setaside Funds to Habitat for Humanity of Southern Santa Barbara County and authorize the Agency's Deputy Director to execute a loan agreement and related documents in a form approved by Agency Counsel, and to make non-substantive changes;

(Cont'd)

1. (Cont'd)

- B. That the Agency Board appropriate \$925,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the acquisition loan;
- C. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan Dated October 28, 2010, for 822-824 East Canon Perdido Street; and
- D. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to Habitat for Humanity of Southern Santa Barbara County for Acquiring an Affordable Housing Site Located Outside the Central City Redevelopment Project (CCRP) Area at 822-824 East Canon Perdido Street Will Be of Benefit to the CCRP.

Speakers:

Staff: Housing Programs Supervisor Steven Faulstich.

Action: Approved the recommendations; Redevelopment Agency Resolution Nos. 1021 and 1022; City Council Resolution No. 10-090; Redevelopment Agency Agreement No. 533 (November 16, 2010, report from the Deputy Agency Director/Assistant City Administrator/Community Development Director).

ADJOURNMENT

Chair Schneider adjourned the meeting at 9:17 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH
DEPUTY CITY CLERK